

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING

MONDAY, July 19, 2010

10:00 AM

COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

10:00 a.m.

CALL TO ORDER: Chairman P.W. "Bill" Schulte

DETERMINATION OF QUORUM

FLAG SALUTE

APPROVAL OF MINUTES: 07-12-10

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:15 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

- Notice
- Consent
- Hearing: Franchise to NOANET-Resolution No. 10-185

Notice

1. **Notice of Acceptance: For the Lewis County Low Cost Run Off Road Safety Improvement Project. Resolution 10-178**

Consent

2. **Resolution No. 10-179 Approving a contract with Lewis County Shelter Program.**
3. **Resolution No. 10-180 Approving contracts for chemical dependency treatment with Providence Addiction Recovery Center, Eugenia Center, True North Student Assistance, and Fresh Start.**
4. **Resolution No. 10-181 Contract with Cowlitz-Wahkiakum Council of Governments for Transportation planning costs and work performed.**
5. **Resolution No. 10-182 Bid award for the Pe Ell McDonald Rehabilitation Project**
6. **Resolution No. 10-183 Bid award for the Hadaller Road Slide Repair Project.**
7. **Resolution No. 10-184 Approving an easement and an agreement with Energy Northwest.**

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF JULY 19, 2010

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, JULY 19, 2010

8:30 am	*BOCC Wrap Up
10:00 am	*BOCC Meeting
6:00 pm	Fire Commissioners Meeting, Salkum Fire Dept

TUESDAY, JULY 20, 2010

8:30 am	*Update with Central Services
9:00 am	*Update with Health & Social Services
9:30 am	*Update with Risk
10:15 am	*Update with HR
11:00 am	*Meeting with Juvenile Administrator
5:30 pm	Rose Bowman Kick Off Celebration, VR Lee Building
7:00 pm	Family Forest Foundation, WSU Conference Room

WEDNESDAY, JULY 21, 2010

8:15 am	*ESC Meeting
9:00 am	*Directors Update
10:30 am	*BOCC Staff Meeting
2:00 pm	*Update with Prosecutor
3:00 pm	Planned Growth Committee

THURSDAY, JULY 22, 2010

12:00 noon	Republican Club, Kit Carson
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FRIDAY, JULY 23, 2010

SATURDAY, JULY 24, 2010

12:00 noon	100 th Anniversary of Morton Railroad
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***Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**